

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 249
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a regular public meeting at 323 E. Louetta Road, Spring, Harris County, Texas 77373, said address being an official meeting place of the District.

The meeting will be held on Thursday, January 19, 2023, at 6:30 p.m.

The Board shall consider and discuss the following matters and take any action necessary and appropriate with respect to such matters:

1. Public comments;
2. Approval of the minutes of the December 15, 2022, Board meeting;
3. District security matters, including:
 - a. Discussion regarding previous presentation relative to the installation of security cameras by Flock Safety, including the approval of any agreement and the acceptance of any TEC Form 1295 submitted in connection with same;
4. Tax Assessor-Collector's Report, including authorizing the payment of invoices presented;
5. Delinquent Tax Report, including discussion of any legal action taken by the District's delinquent tax collections attorney;
6. Consider granting exemptions from taxation for 2023, and the adoption of a Resolution in connection therewith;
7. Consider adoption of Resolution Authorizing an Additional Penalty on Delinquent Personal Property Taxes and authorize delinquent tax attorney to collect delinquent personal property taxes beginning April 1, 2023, including the filing of lawsuits, as necessary;
8. Authorize preparation and submission of District information to Texas Comptroller of Public Accounts as required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database;
9. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented;
10. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;


11. Status of compliance by the District with Texas Government Code, Chapter 2265, relative to energy reporting;
12. Discussion regarding landscaping and maintenance within the District, including:
 - a. Status of preliminary plans for tree-planting along Lemm Gully,
13. Detention and Drainage Facilities Report, including status of temporary irrigation system around the Spring Lakes amenity pond;
14. Engineer's Report, including:
 - a. Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans, including:
 - i. Review and approval of any Storm Water Pollution Prevention Plans or Storm Water Quality Management Plans related to construction within or on behalf of District, and the execution of any documentation in connection therewith;
 - b. Authorizing the award of construction contracts or concurrence of award of contracts for the construction of facilities within the District, approval of any related storm water permits and acceptance of TEC Form 1295;
 - c. Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders;
 - d. Status of Storm Water Quality Permits, and the taking of any action in connection therewith;
 - e. Discussion concerning Remote Water Well project, including status of possible acquisition of real property interests in connection with same;
 - f. Consideration of proposed regional detention project with Harris County Water Control and Improvement District No. 110; and
 - g. Status of receipt of deposit from Wells Fargo for feasibility study for proposed annexation and consideration of feasibility report in connection with same;
15. Consider status of District's application for renewal of the District's Texas Pollutant Discharge Elimination System Permit due to expire April 9, 2023;
16. Consider the proposed annexation of and/or the provision of permanent water and sewer service to Six Flags Hurricane Harbor Splashtown, including:
 - a. Acceptance of Petition for Addition of Certain Land to the District to be filed with the Board;
 - b. Approval of Petition for Consent to Include Additional Land in the District to be filed with the City of Houston;
 - c. Approval of an Annexation and Utility Services Agreement, and authorize acceptance of TEC Form 1295; and
 - d. Approval of other documents related to same;
17. Discussion regarding utility capacity requests;
18. Operator's Report, including:
 - a. Monthly Report;
 - b. Appeals of District charges;
 - c. Status of compliance with District's waste discharge permit;
 - d. Authorizing the repair and maintenance of District facilities, and the taking of any action in connection therewith;

- e. Refer accounts for collection;
 - f. Status of fire hydrant repairs; and
 - g. Status of purchase and installation of "No Trespassing" signs along the District's detention ponds;
19. Authorize operator to provide required information to districts receiving water from the District relative to Consumer Confidence Reports;
20. Communications Report/Website Updates;
21. Discussion of renewal of District insurance coverages and authorize solicitation of proposals for same;
22. Attorney's Report, including:
- a. Discussion regarding proposed Cypress Creek Drainage Improvement District; and
 - b. Discussion regarding North Harris County Regional Water Authority;
23. Closed Session pursuant to Texas Government Code, Section 551.071 (consultation with attorney regarding matters protected by attorney-client privilege) and/or Section 551.072 (deliberation regarding acquisition of interest in real property);
24. Reconvene in Open Session and authorize any action(s) necessary in connection with matters addressed in closed session; and
- 25: Matters for possible placement on future agendas.



SCHWARTZ, PAGE & HARDING, L.L.P.

By:


Christopher T. Skinner
Attorneys for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.